

APPROVED - DRAFT

**BOARD OF DENTISTRY
MINUTES OF EXECUTIVE COMMITTEE**

Friday, April 22, 2011

**Department of Health Professions
9960 Mayland Drive, 2nd Floor
Henrico, Virginia 23233
Board Room 4**

CALL TO ORDER:	The meeting was called to order at 9:25 a.m.
PRESIDING:	Jacqueline G. Pace, R.D.H., President
MEMBERS PRESENT:	Robert B. Hall, Jr., D.D.S. Jeffrey Levin, D.D.S. Augustus A. Petticolas, Jr., D.D.S.
OTHER BOARD MEMBERS PRESENT:	Herbert R. Boyd, III, D.D.S. Martha C. Cutright, D.D.S.
STAFF PRESENT:	Alan Heaberlin, Acting Executive Director Donna Lee, Discipline Case Manager Elaine Yeatts, Senior Policy Analyst, Department of Health Professions
COUNSEL PRESENT:	Howard Casway, Senior Assistant Attorney General
QUORUM:	With all members of the Committee present, a quorum was established.
APPROVAL OF MINUTES:	Ms. Pace requested a motion for approval of the minutes of the September 10, 2009 meeting of the Committee. Dr. Petticolas moved the approval of the minutes. The motion was seconded and passed.
ADOPTION OF FINAL REGULATIONS FOR REGISTRATION OF MOBILE DENTAL CLINICS AND PORTABLE DENTAL OPERATIONS:	Ms. Yeatts informed the Committee that the emergency regulations are now in effect, which will expire on July 1, 2011. Dr. Levin moved to adopt the Final Regulations for Registration of Mobile Dental Clinics and Portable Dental Operations with no changes from the proposed regulations. The motion was seconded and passed.
ADOPTION OF FINAL REGULATIONS FOR RECOVERY OF DISCIPLINARY COSTS:	Ms. Yeatts informed the Committee that two written comments were received. Ms. Yeatts further explained that the Board will create a guidance document listing all of the elements that go into the calculations of the disciplinary costs. The final cost for each case will be part of the Board order.

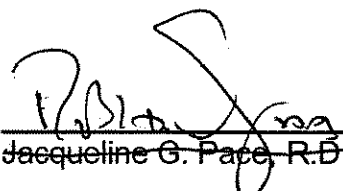
Virginia Board of Dentistry
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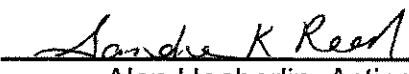
Dr. Hall moved to adopt the Final Regulations for Recovery of Disciplinary Costs with no changes from the proposed regulations. The motion was seconded and passed.

ADJOURNMENT:

With all business concluded, the Committee adjourned at 9:40 a.m.



Jacqueline G. Pace, R.D.H., President



~~Alan Heaberlin, Acting Executive~~
Director

8 Mar 2012

Date

March 8, 2012

Date